



**TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT**

RESOLUTION 2014-25

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY,
A CALIFORNIA COMMUNITY SERVICES DISTRICT,
ESTABLISHING ADMINISTRATIVE FEES REGARDING WATER AND RECREATION SERVICES**

WHEREAS, Town of Discovery Bay Community Services District (District) owns and maintains the water distribution system located within Discovery Bay; and

WHEREAS, the District incurs administrative expenses ("Expenses") when addressing water service customers that are not in compliance ("Compliance") with the District's service fee schedule, including, additional administrative costs associated with late payments and disconnection or reconnection of service; and

WHEREAS, the District desires to charge an administrative fee ("Administrative Fee") to those customers that cause the District to incur the Expenses; and

WHEREAS, the District also desires to establish the reimbursement cost of water meters, including landscape commercial and residential at the cost of the water meter and required register at cost plus 10%; and

WHEREAS, the District desires to establish an Administrative Fee Schedule to recover the estimated actual Expenses the District incurs as a result of customers not in Compliance; and

WHEREAS, pursuant to District Ordinance No. 21, the District may establish fees, including an Administrative Fee, by resolution; and

WHEREAS, the District has previously established fees and for Recreation related services and fees.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

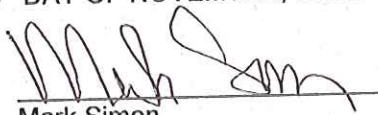
SECTION 1. That the Board hereby adopts the Administrative Fee Schedule for water and recreation services, attached hereto.

SECTION 2. That any fee schedule modifications, adjustments, or changes incorporated into this action shall remain in effect until such time as modified, adjusted, changed, or eliminated.

SECTION 3. Any prior fee schedule modifications, adjustments, or changes previously adopted and which are included as a part of this action are hereby rescinded.

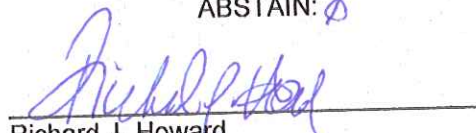
SECTION 4. That this Resolution shall become effective immediately with the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 5th DAY OF NOVEMBER, 2014.


Mark Simon
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on November 5, 2014, by the following vote of the Board:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0


Richard J. Howard
Board Secretary